STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

July 22, 2009

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

PSF No.:09OD-059

OAHU

Grant of Perpetual Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes; Issuance of Construction and Management Right-of-Entry; Waipio, Ewa, Oahu; Tax Map Key: (1) 9-5-048:052 portion

APPLICANT:

Hawaiian Electric Company, Inc. whose business and mailing address is P.O. Box 2750. Honolulu, Hawaii 96840-0001.

LEGAL REFERENCE:

Section 171-95, Hawaii Revised Statutes, as amended.

LOCATION:

Portion of Government lands situated at Waipio, Ewa, Oahu; identified by tax map key (1) 9-5-048:052 portion, as shown on the attached map labeled Exhibit A.

AREA:

70 square feet, more or less.

ZONING:

State Land Use District:

Urban

City & County of Honolulu LUO: P-2, General Preservation

TRUST LAND STATUS:

Non-ceded land; acquired after Statehood

DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: No

CURRENT USE STATUS:

Encumbered by Governor's Executive Order No. 3595, setting aside to the Department of Education for library purposes.

CHARACTER OF USE:

Right, privilege and authority to construct, use, maintain and repair over, under and across State-owned land for utility purposes.

COMMENCEMENT DATE:

To be determined by the Chairperson.

CONSIDERATION:

One-time payment to be determined by independent appraisal, subject to review and approval by the Chairperson.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

In accordance with the "Division of Land Management's Environmental Impact Statement Exemption List", approved by the Environmental Council and dated April 28, 1986, the subject request is exempt from the preparation of an environmental assessment pursuant to Exemption Class No. 2, that states: "Replacement or reconstruction of existing structures and facilities where the new structure will be located generally on the same site and will have substantially the same purpose, capacity, density, height and dimensions as the structure replaced."

DCCA VERIFICATION:

Place of business registration confirmed:	YES <u>x</u>	NO
Registered business name confirmed:	YES <u>x</u>	NO
Applicant in good standing confirmed:	YES x	NO

APPLICANT REQUIREMENTS:

Applicant shall be required to:

- 1) Pay for an appraisal to determine a one-time payment;
- 2) Provide survey maps and descriptions according to State DAGS standards and at Applicant's own cost;
- 3) Process and obtain subdivision at Applicant's own cost.

REMARKS:

According to HECO's customer installations engineer, the City and County of Honolulu (City) requested that an existing unmetered traffic signals be converted to metered traffic signals so that the billing process by HECO can be monitored more accurately. Thus, HECO would like to change the existing City owned transformer to a HECO owned transformer and then install an electric meter beside it. HECO requests the subject easement be granted from the State to do so. The requested subject easement site is located at Mililani Library, along Makaimoimo Street.

Further, pursuant to Board approval of the easement to HECO, a construction and management right-of-entry is also being requested from the State; allowing the work to proceed during the interim period required to finalize the easement document.

HECO has not had a lease, permit, easement or other disposition of State lands terminated within the last five years due to non-compliance with such terms and conditions.

The Department of Education-Hawaii State Public Library System has no objections to the subject request, as shown on the attached Exhibit B.

The Board of Water Supply, Department of Facility Maintenance and the State Historic Preservation Division have no objections/comments to the subject request.

The Department of Health, Commission on Water Resource Management, Department of Planning and Permitting and the Office of Hawaiian Affairs have not responded as of the suspense date of this request.

RECOMMENDATION: That the Board:

- 1. Declare that, after considering the potential effects of the proposed disposition as provided by Chapter 343, HRS, and Chapter 11-200, HAR, this project will probably have minimal or no significant effect on the environment and is therefore exempt from the preparation of an environmental assessment.
- 2. Subject to the Applicant fulfilling all of the Applicant Requirements listed above, authorize the issuance of a perpetual non-exclusive easement to Hawaiian Electric Company, Inc. covering the subject area for utility purposes under the terms and conditions cited above, which are by this reference incorporated herein and further subject to the following:
 - A. The standard terms and conditions of the most current perpetual easement document form, as may be amended from time to time;

- B. Review and approval by the Department of the Attorney General; and
- C. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.
- 3. Issuance of a construction and management right-of-entry to Hawaiian Electric Company, Inc. covering the subject area for utility purposes under the terms and conditions cited above, which are by this reference incorporated herein and further subject to the following:
 - A. The standard terms and conditions of the most current right-of-entry document form, as may be amended from time to time; and
 - В. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

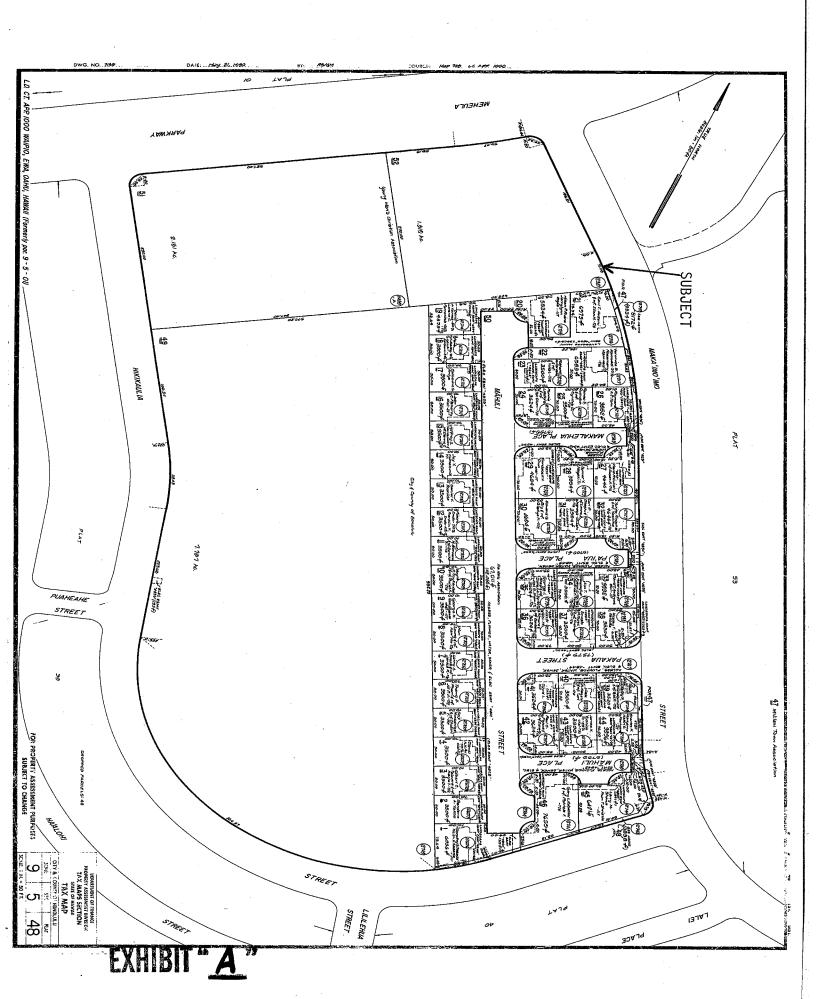
Respectfully Submitted,

Timmy

Land Agent

APPROVED FOR SUBMITTAL:

Laura H. Thielen, Chairperson



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TO:

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES LAND DIVISION

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

May 13, 2009

Ref. No.: 09OD-059

State Agencies:

TO:	State Agencies:	County Agencies:	
	x DOH-Environmental Health Planning	x Planning and Permitting	
•	DHHL	Parks & Recreation	
	DLNR-Aquatic Resources	x Facility Maintenance	
	DLNR-Forestry & Wildlife	x Board of Water Supply	
	x DLNR-Historic Preservation		
	DLNR-State Parks		
	DLNR-Conservation and Coastal Lands		
	x DLNR-Water Resource Management		
•	<u>x</u> DOE		
	Federal Agencies:	Other Agencies:	
	Corps of Engineers	x Office of Hawaiian Affairs	
	NRCS		
FROM:	Timmy Chee, Land Agent		
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SUBJECT:	Request for a Utility Easement at Mililani Library		
LOCATION:	Waipio, Ewa, Oahu; Tax Map Key: (1) 9-5-048: 052 portion		
APPLICANT:	Hawaiian Electric Company, Inc.	: · · · · · · · · · · · · · · · · · · ·	
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referenced req Please submit		reciate your comments on this application.	
Attachments			
		have no objections.	
		have no comments.	
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EXHIBIT "L"